City of Saint Paul

Meeting Minutes - Action Only
Housing & Redevelopment Authority

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd Floor

Jonathan Sage-Martinson,
Executive Director of the HRA, 651-266-6565
Tina Sheldon, Recording Secretary, 651-266-6604

Chair Amy Brendmoen Commissioner Dan Bostrom
Commissioner Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert

Wednesday, September 9, 2015	2:00 PM	Council Chambers, City Hall

ROLL CALL

Present 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, Chair Amy Brendmoen, and Commissioner Bill Finney

CONSENT AGENDA
Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

1	Approving the minutes of the August 26, 2015 HRA meeting

2	Resolution Authorizing the Execution of Certain Documents relating to the Merger of District Cooling St. Paul, Inc. into District Energy St. Paul, Inc., District 17, Ward 2

> **Commissioner Thune moved Approval. The Consent Agenda was Adopted.**
>
> **Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney
>
> **Nay:** 0

FOR DISCUSSION

3

Resolution of the HRA Board of Commissioners approving 2016 HRA proposed budget and certifying the proposed HRA tax levy payable in 2016.

> **Commissioner Finney moved Approval. The Resolution was Adopted.**
>
> **Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney
>
> **Nay:** 0

ADJOURNMENT

Commissioner Stark moved Adjournment. The HRA Meeting was Adjourned.

Yea: 7 -　Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0